

Tuesday, June 15, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by Pastor Waddell Hudson, Progressive Baptist Church, Compton (2).

Pledge of Allegiance led by Robert Chapa, Member, West Covina Post No. 790, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

S E T M A T T E R S

9:30 a.m.

Presentation of scroll honoring Janet Flores, an Intermediate Typist Clerk with the Rancho Los Amigos National Rehabilitation Center, as the June 2004 County Employee-of-the-Month, as arranged by the Chairman.

Presentation of scrolls to Charles Henry, Director of the County Office of AIDS Programs and Policy, and Co-chairs of the HIV Prevention Planning Committee, Vannessa Talamantes and Jeff Bailey in recognition of the Board's proclaiming June 20 through 27, 2004 as "HIV Counseling and Testing Days" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Vito Cannella, Sybil Brand Commissioner for Institutional Inspections, as the County of Los Angeles joins the rest of the United States in celebrating June 13 through 19, 2004 as "National Flag Week", as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scroll to Ron Cyger, President of the Pasadena Audubon Society, congratulating the Society on its 100th Anniversary and extending best wishes in its future endeavors, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Maria Teresa Griffin for her 30 years of community and volunteer service, as arranged by Supervisor Molina.

Presentation of scrolls to the Commission on Human Relations and Rock the Vote in recognition of Zerohour Day LA, as arranged by Supervisor Molina.

Presentation of scroll to F. Jeffrey Callender, Issues Management Administrator, ConocoPhillips, in recognition of his outstanding community involvement and numerous contributions to the Aquatic Foundation of Metropolitan Los Angeles, as arranged by Supervisor Burke. (04-0027)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 15, 2004

9:30 A.M.

- 1-D.** Recommendation: Approve agreement to transfer Parque de los Suenos, "Park of Dreams" located in unincorporated East Los Angeles (1), from the Community Development Commission to the County; authorize the Executive Director to negotiate and execute all necessary documents for the transfer of the Park to the County effective upon execution by all parties; and authorize the Executive Director to transfer, upon receipt, City of Commerce Redevelopment Tax Increment funds received by the Commission through Fiscal Year 2009-10, to an interest-bearing trust fund established by the County to reimburse the Department of Parks and Recreation for the Department's operation and maintenance expenditures. (Relates to Agenda No. 25) (04-1611)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2-D. Recommendation: Approve a 55-year loan agreement with Camino De Las Flores Limited Partnership using \$1,479,666 in HOME Investment Partnerships (HOME) Program funds and \$50,000 in Community Development Block Grant (CDBG) funds, allocated to the First Supervisorial District, to provide acquisition, redevelopment, construction and permanent financing of Las Flores, a 25-unit multifamily rental housing development for very low-income individuals and families, including 12 units for families having an adult member with a mental disability, to be located at 1074 S. Rowan Ave., 1063 and 1073 S. Eastman Ave., in unincorporated East Los Angeles (1); authorize the Executive Director to incorporate a total of \$1,479,666 in HOME funds and \$50,000 in CDBG funds into the Commission's Fiscal Year 2004-05 approved budget; also authorize the Executive Director to execute the loan agreement and all related documents, including those to subordinate the Commission's loan to permitted construction and permanent financing, effective upon execution by all parties. (Relates to Agenda No. 35) (04-1625)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-D. Recommendation: Approve a 30-year loan agreement between the Commission and San Fernando Senior Housing, L.P., using \$2,940,000 in HOME Investment Partnerships (HOME) Program funds for predevelopment, construction and permanent financing of San Fernando Senior Housing, a 98-unit affordable senior rental housing development, to be located at three sites, known as the Las Palmas I, Las Palmas II and Park Avenue Parcels, City of San Fernando (3); authorize the Executive Director to incorporate a total of \$2,940,000 in HOME funds into the Commission's Fiscal Year 2004-05 approved budget, and to execute the loan agreement and all related documents, including those to subordinate the Commission's loan to permitted construction and permanent financing, effective upon execution by all parties. (Relates to Agenda Nos. 1-H, 36 and 37) (04-1634)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 15, 2004
9:30 A.M.**

1-H. Recommendation: Adopt and instruct the Chairman to sign resolution declaring an intent by Aszkenazy Development, Inc., to undertake financing, in amount not to exceed \$6,600,000, to finance the site acquisition and construction of San Fernando Senior Housing, a 98-unit affordable senior rental housing development to be located at three sites, known as the Las Palmas I, Las Palmas II and Park Avenue parcels, City of San Fernando (3); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$6,600,000. (Relates to Agenda Nos. 3-D, 36 and 37) (04-1639)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2-H. Recommendation as submitted by Supervisor Molina: Adopt and instruct the Chairman to execute the resolution approving and authorizing the execution of Amendment No. 96 to Consolidated Annual Contributions Contract No. SF-450 between the U.S. Department of Housing and Urban Development and the Housing Authority of the County of Los Angeles, to remove the Amalia Avenue housing

development, located at 461-4631/2 Amalia, unincorporated East Los Angeles area from the public housing inventory. (04-1699)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 23

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-1667)

Supervisor Burke

Honorable James W. Cragin+, Sybil Brand Commission for Institutional Inspections; also waive term limitation of length of service requirement, pursuant to County Code Section 2.82.030B

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Los Angeles County Workforce Investment Board

Douglas H. Barr+, John Clerx+ and Frederick D. Smith+, Los Angeles County Workforce Investment Board; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel, in consultation with the Director of Beaches and Harbors, to draft an ordinance amending the County Code to ban smoking on public beaches in County unincorporated areas, and present it for Board consideration within 30 days.
(Continued from the meeting of 6-8-04 at the request of Supervisor Knabe) (04-1551)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **INSTRUCTED COUNTY COUNSEL, IN CONSULTATION WITH THE DIRECTOR OF BEACHES AND HARBORS, TO PREPARE AN ORDINANCE FOR BOARD CONSIDERATION WITHIN ONE WEEK, IMPLEMENTING A PILOT PROGRAM THROUGH SEPTEMBER 15, 2004, THAT WOULD BAN SMOKING ON PUBLIC BEACHES, EXCLUSIVE OF PARKING AREAS DESIGNATED FOR USE BY THE PUBLIC, IN THE UNINCORPORATED AREAS OF THE COUNTY;**
2. **INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO PROVIDE RECEPTACLES IN THE DESIGNATED SMOKING AREAS FOR PERSONS TO DISPOSE OF THEIR CIGARETTES;**
3. **INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO REPORT BACK TO THE BOARD ON THE SUCCESS OF THE PILOT PROGRAM FOLLOWING ITS CONCLUSION; AND**
4. **INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD ON THE ISSUES INVOLVING SMOKING IN COUNTY PARKS, AND THE POTENTIAL FIRE HAZARDS ASSOCIATED WITH SMOKING IN PARKS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote:
Abstentions: Supervisor Molina

3. Recommendation as submitted by Supervisor Yaroslavsky: Extend the \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for starting the arson fire at 20859 Cheney Drive, on Saturday, February 14, 2004 at approximately 6:30 a.m., in the unincorporated Topanga Canyon area.
(04-1695)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Support Congressmembers Cunningham and Harman's amendment to H.R. 4200, the Defense Authorization Bill, which would authorize the construction of a memorial at Arlington National Cemetery to honor foreign-born service men and women who have died while serving the U.S. Armed Forces; and instruct the Chief Administrative Officer to send correspondence to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging they support early enactment of this legislation. (04-1687)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Support the agreement reached between local governments and the Governor in which local governments agreed to contribute \$2.6 billion over the next two years to help reduce the State budget deficit; and instruct the Chief Administrative Officer to draft a letter to Governor Schwarzenegger, the Legislative Leaders and the Los Angeles County Legislative Delegation indicating that in the event changes to the agreement are considered by the Administration and the Legislature, local governments should be consulted prior to any action; also consideration of Supervisor Antonovich's amendment to include language in the Chief Administrative Officer's letter to the Governor, Legislative Leaders and the Los Angeles County Legislative Delegation informing them of the County's intent to actively support the passage of the initiative sponsored by the California State Association of Counties and the League of California Cities, in the event the legislature fails to accept the agreement reached by the Governor and local governments. (04-1693)

CONTINUED ONE WEEK TO JUNE 22, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 6.Recommendation as submitted by Supervisor Knabe: Proclaim June 20 through 27, 2004 as "HIV Counseling and Testing Days" throughout Los Angeles County; and urge all residents to assess their risk for HIV infection and consider taking an HIV test if appropriate. (04-1694)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Knabe: Reduce the permit fee from \$150 to \$50 for each event and waive the gross receipts fee estimated at \$180 for each event, excluding the cost of liability insurance, for the Los Angeles Council of Ski Clubs' annual volleyball tournaments, to be held June 20, July 11, August 8 and September 12, 2004 at Manhattan Beach and Dockweiler State Beach. (04-1688)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Knabe: Reduce parking fees to \$1 for a total estimated reduced amount of \$5,600, excluding the cost of liability insurance, at Dockweiler State Beach, for attendees of the Junior Lifeguard Championships, to be held July 16, 2004, and the 44th Annual Junior Lifeguard Taplin competition, to be

held July 31, 2004. (04-1672)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$850, excluding the cost of liability insurance, at the Music Center garage for attendees of the Office of Public Safety's first Annual Awards Ceremony, to be held June 16, 2004. (04-1697)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Place the decision whether or not to alter the County Seal in any respect to the vote of the people of Los Angeles County on the November 2, 2004 Ballot. (04-1674)

FAILED TO CARRY

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina, Supervisor Burke and Supervisor Yaroslavsky

11. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to work with the Director of Health Services to analyze AB 2297 (Vargas), legislation which would require the State Department of Health Services to test imported candy for lead, regulate the lead, require the issuance of lead related health advisories, and order the embargo of and removal of lead contaminated candies, and provide the Board with an analysis of the bill and a recommendation concerning a County legislative position on AB 2297 within two weeks. (04-1689)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Social Services to convene a special task force comprised of representatives from the Departments of Public Social Services, Community and Senior Services, and community-based organizations and other agencies, to develop strategies with a specific goal of increasing food stamp participation to low-income families and individuals residing in the Antelope Valley; also direct the Director to take the following related actions: (04-1696)

Report back to the Board within 60 days with an action plan to increase food stamp participation in the Antelope Valley within 180 days, as determined by the task force; and

Explore the feasibility of seeking funding from the Quality and Productivity Commission's Productivity Investment Fund to support Food Stamp outreach activities in the Antelope Valley.

**APPROVED AS AMENDED TO INCLUDE AN ACKNOWLEDGEMENT THAT
FOOD INSECURITY EXISTS IN OTHER REGIONS OF LOS ANGELES COUNTY,
AND THAT THE TASK FORCE ALSO IDENTIFY MEASURES THAT CAN BE
IMPLEMENTED ON A COUNTYWIDE BASIS TO IMPROVE FOOD STAMP
UTILIZATION IN NOT ONLY THE ANTELOPE VALLEY BUT ON A COUNTYWIDE
BASIS.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Reduce rental fees from \$300 to \$150, excluding the cost of liability insurance, for use of Farnsworth Park for the Jane Warner's School's annual Spring Show, to be held June 16 and 17, 2004. (04-1681)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee from \$6 to \$3, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for families attending the Department of Parks and Recreation's Family Music Festival, to be held June 20, 2004. (04-1680)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 15.Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$98, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Tim Herman Foundation's charitable community baseball/softball tournament, to be held June 28, 2004. (04-1677)

REFERRED BACK TO SUPERIVSOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 16.Recommendation as submitted by Supervisor Molina: Authorize the Director of Public Social Services to amend contract with Los Angeles Homeless Services Authority to increase the maximum contract amount by no more than \$63,312, for continuation of services from July 1, 2004 to September 30, 2004, to assist CalWORKs families in the Skid Row and the San Gabriel Valley areas find permanent housing. (04-1698)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 17.Recommendation as submitted by Supervisor Molina: Indicate the Board's intent to continue, without discussion, to July 20, 2004 the hearing scheduled for June 22, 2004 on revisions to the Rowland Heights Community Standards District. (04-1692)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive the \$3 parking fee for approximately 150 cars, excluding the cost of liability insurance, at the Compton Superior Court's Five-Star parking structure for participants of the Los Angeles Superior Court's Court/Clergy Conference, to be held June 17, 2004. (04-1683)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 100 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the 2004 "A Father's Heart Breakfast," to be held June 19, 2004. (04-1691)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$80, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Circle of Friends Adult Day Health Care Center's picnic, to be held June 23, 2004. (04-1678)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of Ladera Park amphitheater for the Community Child Development Center of Little Angels' graduation, to be held June 26, 2004. (04-1679)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer to execute a non-exclusive contract with Huntington Court Reporters, Kennedy Court Reporters, and Weinstein Court Reporters to provide stenographic recordings and transcripts of administrative hearings for the Civil Service Commission, Employee Relations Commission and other client boards and commissions requiring the as-needed services of hearing reporters, not to exceed a total cost of \$100,000 in any fiscal year, effective upon Board approval for a term of three years, with two one-year renewal options and six month-to-month extensions; also authorize the Executive Officer to execute contracts with additional firms during the ensuing three-year period and two optional one-year renewal periods that meet all minimum requirements and qualifications as outlined in the Request for Statement of Qualifications; and to encumber \$100,000, representing the estimated combined, aggregate, maximum annual cost for these services. (04-1670)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 23.** Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Department of Human Resources and the Los Angeles County Employees Retirement Association, effective the day following Board approval. (04-1651)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 24 - 29

- 24.** Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Chairman to sign contract with the California Department of Education/Child Development Division in amount of \$319,356, to support ongoing local child care planning efforts of the County's Child Care Planning Committee, for the period of July 1, 2004 through June 30, 2005; adopt resolution to authorize the Chief Administrative Officer to execute Federal certifications regarding lobbying, debarment, suspension, a drug-free workplace and any amendments as may be deemed necessary to implement the contract; and authorize the Chair of the Child Care Planning Committee, with staff support from the Office of Child Care, within the Service Integration Branch of the Chief Administrative Office, to implement the contract. (04-1598)

ADOPTED; ALSO APPROVED AGREEMENT NO. 74899

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 25.** Joint recommendation with the Director of Parks and Recreation: Accept and authorize the Chief Administrative Officer to execute agreement to transfer Parque de los Suenos, formerly known as Union Pacific Park, located in the unincorporated area of East Los Angeles (1), from the Community Development Commission to the County, upon completion of the project and acceptance and clearance of the improvements by the Director of Parks and Recreation, at an approximate total project cost of \$2,920,267, which was funded by \$1,950,000 of 1992 and 1996 Safe Neighborhood Parks Proposition A and \$970,267 Community Development Block Grant funds, allocated to the First Supervisorial District; authorize the Auditor-Controller to establish an interest bearing trust fund and deposit funds to be received over the next six fiscal years from the Community Development Commission, City of Commerce Redevelopment tax increment funds; and authorize the Director of Parks and Recreation to use the trust fund to reimburse the Department for the operation and maintenance associated with Parque de los Suenos until the trust fund balance is completely utilized, currently estimated at 16 years. (Relates to Agenda No. 1-D) (04-1618)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 26.** Recommendation: Approve successor Memoranda of Understanding with the following Bargaining Units, to provide a 2.5% salary adjustment on January 1, 2005 and January 1, 2006, subject to cancellation if the Board declares a financial crisis; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations: (04-1601)

AFSCME Local 2712 - Bargaining Unit 721: Psychiatric Social Workers

SEIU Local 660 - Bargaining Unit 811: Librarians

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 27. Recommendation:** Approve amendment to agreement with the Community Redevelopment Agency of the City of Los Angeles for the Fourth Amendment to the Redevelopment Plan for the Hoover Redevelopment Project (2), in order to redefine the mutual obligations of the parties with respect to the allocation and use of tax increment. (04-1653)

APPROVED AGREEMENT NO. 50941, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 28. Recommendation:** Support the increased assessment on properties owned by the County within the boundaries of the existing City of Santa Fe Springs Lighting District No. 1 for operation and maintenance of the street lighting system at a proposed increase of \$64 per year from the current maintenance assessment of \$0 per year, subject to an annual inflation adjustment based on the Consumer Price Index not to exceed 3% per year; and direct the Chief Administrative Officer to cast the ballots in support of the increased assessment for the properties. (04-1668)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 29. Recommendation:** Approve and instruct the Chairman to exercise the five-year option to extend the current lease with Dennis Oberman, as Trustee of the Dennis Oberman and Edith Oberman First Amended Inter Vivos Trust Agreement, for 6,400 sq ft of office space for the Probation Department's Juvenile Field Services Office, located at 321 East Avenue K-4, Lancaster (5), at an approximate annual cost of \$103,302 on a full-service basis, whereby the Landlord pays all costs associated with the property, with all rent expenses associated with the subject program are net County cost; and find that project is exempt from the California Environmental Quality Act. (04-1669)

APPROVED; ALSO APPROVED 72059, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 30

- 30.** Recommendation: Award and instruct the Chairman to sign one-year agreements with eight contractors in total amount of \$601,293, to allow the Department to provide essential work in fire prevention throughout the unincorporated areas of the County and contract cities, effective July 1, 2004 with two one-year renewal options; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. (04-1576)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74906, 74907, 74908, 74909, 74910, 74911, 74912, 74913, 74914, 74915, AND 74916

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

AUDIT COMMITTEE 31 - 32

- 31.** Recommendation: Extend the sunset review date for the Library Commission to January 31, 2007; and include the following provision in the Commission's duties: "Assist and collaborate more closely with the Friends of Libraries and the Los Angeles County Library Foundation". (04-1621)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 32.** Recommendation: Extend the sunset review date for the Risk Management Advisory Committee to March 31, 2007. (04-1619)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 33

- 33.** Recommendation: Approve and authorize the release of the Request for Proposals for Improvements to Parcel 83S, Marina del Rey (4), in connection with efforts to facilitate a development that promotes visitor-serving uses. (04-1610)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 34

- 34.**Recommendation: Approve and authorize use of \$225,000 from the Information Technology Fund to support the Auditor-Controller's Office of County Investigations proposal to develop and implement a web-enabled Los Angeles County Investigations Database; and approve an additional 10% contingency in amount of \$22,500, which can be authorized by the Chief Information Officer following receipt and approval of a written justification for the use of the contingency funds. (04-1609)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 35 - 37

- 35.**Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND), prepared pursuant to requirements of the California Environmental Quality Act (CEQA), together with any comments received during the public review process, for the development of Las Flores, a 25-unit multifamily rental housing development for very low-income individuals and families, including 12 units for families having an adult member with a mental disability, to be located at 1074 S. Rowan Ave., 1063 and 1073 S. Eastman Ave., in unincorporated East Los Angeles area (1); and approve the following related actions: (Relates to Agenda No. 2-D) (04-1626)

Find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, will not have a significant effect on the environment or adverse effect on wildlife and resources, and authorize the Executive Director to complete and file a Certificate of Exemption for the project;

Find that the EA/MND reflects the independent judgment of the County; and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of this environmental review action for the project; and

Authorize the Executive Director to administer up to \$1,479,666 in Home Investment Partnership Program funds and up to \$50,000 in Community Development Block Grant funds allocated to the First Supervisorial District, to provide acquisition, predevelopment, construction and permanent financing of the development.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 36. Recommendation:** Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND) prepared pursuant to requirements of the California Environmental Quality Act, together with any comments received during the public review process, for development of the San Fernando Senior Housing, a 98-unit affordable senior rental housing development, to be located at three sites known as the Las Palmas I, Las Palmas II and Park Avenue Parcels, City of San Fernando (3), and approve the following related actions: (Relates to Agenda Nos. 3-D,1-H and 37) (04-1635)

Find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, for the construction of San Fernando Senior Housing will not have a significant effect on the environment or adverse effect on wildlife and resources; approve the EA/MND and authorize the Executive Director to complete and file a Certificate of Exemption for the project;

Find that the EA/MND reflects the independent judgment of the Commission, and instruct the Executive Director to file with the County Clerk, a Notice of Determination; and instruct the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action for the project; and

Authorize the Executive Director to administer, on behalf of the Commission, up to \$2,940,000 in Home Investment Partnership Program funds to provide pre-development, construction and permanent financing to San Fernando Senior Housing L.P. (the Developer), for development of the project.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 37. Recommendation:** Adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in amount not to exceed \$6,600,000, to Aszkenazy Development, Inc., to finance the site acquisition and construction of San Fernando Senior Housing, a 98-unit affordable senior rental housing development to be located at three sites, known as the Las Palmas I, Las Palmas II and Park Avenue Parcels, City of San Fernando (3). (Relates to Agenda Nos. 3-D, 1-H and 36) (04-1640)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 38 - 42

- 38.** Recommendation: Approve appropriation adjustment in amount of \$667,000, awarded to the Community Services Block Grant (CSBG) for calendar year 2003 by the State Department of Community Services and Development, which will be used to increase the amounts appropriated to 110 CSBG service providers. (Continued from meeting of 6-8-04 at the request of the Director) **4-VOTES** (04-1516)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 39.** Recommendation: Approve Dispute Resolution Program funding recommendations and authorize the Director to negotiate and execute contracts with various service providers totaling \$2,810,000, financed by a special fee of \$8 assessed on certain civil court filings estimated at \$3,253,000 for Fiscal Year 2004-05, with remaining funding in amount of \$325,000 to be used for Departmental administrative/overhead costs and \$118,000 reserved for contingencies, to provide mediation, conciliation, facilitation, arbitration and other dispute resolution services to County residents, effective July 1, 2004 through June 30, 2005; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 15% of the contract amount. (Continued from meeting of 6-8-04 at the request of Supervisor Burke) (04-1524)

CONTINUED ONE WEEK TO JUNE 22, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 40. Recommendation:** Approve and instruct the Chairman to sign the County of Los Angeles Workforce Investment Act Regional Workforce Group (RWG) agreement between the County, the Los Angeles County Workforce Investment Board (WIB) and each RWG, for the purpose of administering workforce development programs in accordance with applicable Workforce Investment Act (WIA) provisions, implementation rules, regulations and policies as administered by the WIB. (04-1623)

APPROVED AGREEMENT NOS. 74917, 74918, 74919, 74920 AND 74921

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 41. Recommendation:** Authorize the Director to accept \$21,393,848 in Fiscal Year 2004-05 Workforce Investment Act (WIA) Adult and Dislocated Worker grant funds from the State Employment Development Department (EDD), and to execute all required documents with EDD, for continued provision of workforce investment services to jobseekers with employers within the County; also authorize the Director to accept funding augmentations or reductions from EDD up to 25% of the original allocation; and authorize the Director to take the following related actions: (04-1662)

Negotiate and execute contracts with 26 agencies in total amount of \$7,905,258 which includes Fiscal Year 2003-04 WIA Adult and Dislocated Worker carryover funds, for the provision of WIA employment and training programs, effective July 1, 2004 through June 30, 2005, fully financed using WIA Adult and Dislocated Worker funding;

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding or time extensions provided that the amount of change does not exceed 25% of the original contract amount;

Negotiate and execute contract amendments with existing service providers to distribute funding held in abeyance for the City of Paramount upon notification from State Employment Development Department in accordance to WIB policy; and

Execute WIA subgrant agreements with five of the Regional Workforce Groups at a total amount of \$8,610,220 to provide WIA services.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE CHIEF DEPUTY DIRECTOR OF COMMUNITY AND SENIOR SERVICES RECOMMENDATION WITH THE EXCEPTION OF THE PORTION RELATING TO THE NEGOTIATION AND EXECUTION OF CONTRACT AMENDMENTS WITH EXISTING SERVICE PROVIDERS TO DISTRIBUTE FUNDING HELD IN ABEYANCE FOR THE CITY OF PARAMOUNT UPON NOTIFICATION FROM STATE EMPLOYMENT DEVELOPMENT DEPARTMENT IN ACCORDANCE TO WIB POLICY, WHICH WAS CONTINUED ONE WEEK TO JUNE 22, 2004; AND**
- 2. INSTRUCTED THE CHIEF DEPUTY DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO:**
 - HOLD THE "SET-ASIDE FUNDS" FOR MARKETING, INFORMATION TECHNOLOGY AND BUSINESS SERVICES IN ABEYANCE FOR FUTURE ALLOCATION, AND REDIRECT A PORTION OF THE FUNDS TO CORE SERVICES; AND**
 - REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH THE REVISED FUNDING RECOMMENDATIONS FOR EACH OF THE "SET-ASIDE FUNDS" AND RECOMMENDATIONS FOR THE ALLOCATION OF THE REMAINING AMOUNTS TO THE WORKFORCE INVESTMENT ACT PROVIDERS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 42. Recommendation:** Authorize the Director to accept Workforce Investment Act (WIA) Title I Youth Program grant funds in amount of \$12,360,498, from the State Employment Development Department (EDD), and to execute all required documents with EDD to ensure that low-income youth between the ages of 14 through 21 continue to receive valuable services which will enable them to realize their full potential and successfully transition into adulthood, employment, and further education and training; also approve and authorize the Director to take the following related actions: (04-1655)

Accept funding augmentations or reductions from EDD up to 25% of the original allocation;

Negotiate and execute contracts with 15 service providers for the In-School Program, and 17 service providers for WIA Youth Program services, in total amount of \$10,619,687, fully finance by WIA Youth Program funding from EDD, effective July 1, 2004 through June 30, 2005

Negotiate and execute contracts for as-needed advance payments with the service providers;

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or any time extensions provided that the amount change does not exceed 25% of the original contract amount;

Negotiate and execute contract amendments with existing service providers to distribute funding held in abeyance for the City of Paramount in amount of \$281,803 upon notification from EDD in accordance to Workforce Investment Board policy;

Negotiate and execute WIA subgrant agreements with five Regional Workforce Group agencies for the provision of WIA Youth services, as delineated in the County of Los Angeles Workforce Investment Act Regional Workforce Group agreement; and

Execute amendments to contracts with service providers in an aggregate amount not to exceed \$447,189, and on a month-to-month basis not to exceed three months, to implement a transition plan to assist the currently funded youth service providers who are not recommended for funding in Fiscal Year 2004-05.

APPROVED; AND ALSO INSTRUCTED THE CHIEF DEPUTY DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO:

- 1. HOLD THE "SET-ASIDE FUNDS" FOR MARKETING, INFORMATION TECHNOLOGY AND BUSINESS SERVICES IN ABEYANCE FOR FUTURE ALLOCATION, AND REDIRECT A PORTION OF THE FUNDS TO CORE SERVICES; AND**
- 2. REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH THE REVISED FUNDING RECOMMENDATIONS FOR EACH OF THE "SET-ASIDE FUNDS" AND RECOMMENDATIONS FOR THE ALLOCATION OF THE REMAINING AMOUNTS TO THE WORKFORCE INVESTMENT ACT PROVIDERS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 43

- 43.** Joint recommendation with the Director of Planning: Rescind Board Order No. 18 adopted on April 23, 2002 adopting findings and order denying Surface Mining Permit Case No. 91-165-(5); certify Final Environmental Impact Report (FEIR) for the Soledad Canyon Sand and Gravel Reduced North Fines Storage Area Mining Project, State Clearinghouse Number 91111066, pursuant to California Environment Quality Act (CEQA); adopt the CEQA Findings of Fact; adopt Statement of Overriding Considerations and Mitigation Monitoring and Reporting Plan; adopt findings and conditions and order approving Surface Mining Permit Case No. 91-165-(5), to authorize a sand and gavel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company (now known as "Cemex", Inc.); and approve the Mining and Reclamation Plan and Financial Assurance Cost Estimate prepared for the Project.

The recommended actions are necessary to implement the federal court approved Consent Decree settling the federal civil rights and preemption lawsuit for damages and declaratory relief filed by Cemex, Inc. and the United States against the County in 2002, in the case entitled Cemex, Inc. v County of Los Angeles (USDC Case No. CV-02-747 DT). (04-1652)

CONTINUED ONE WEEK TO JUNE 22, 2004

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Common Consent

FIRE DEPARTMENT (3) 44

- 44.** Joint recommendation with the Sheriff: Adopt resolution reaffirming the continued participation of the Consolidated Fire Protection District in the California Boating Safety and Enforcement Aid Program for Fiscal Year 2004-05, and approving the following related actions; also approve and authorize the Chairman to execute the "Boating Safety and Enforcement Financial Aid Program Contract" form, required as part of the application package, whereby the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if the 60 days have expired, a 5% penalty will be assessed (04-1568)

Accepting the Legislature's commitment of future annual baseline funding in amount of \$1.5 million as allocated in Fiscal Year 1996-97 and priority consideration for boating safety and enforcement services on waters within the County by the Fire Department;

Designating the Fire Chief, as County agent, to sign and submit an application and related expenditure reimbursement claims, to the California Department of Boating and Waterways for State funding commencing Fiscal Year 2004-05;

Authorizing the Sheriff as County agent for the County to apply for additional grant application funding if available; and

Certifying that the County, as a participant in the California Boating Safety and Enforcement Aid Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of its boat owners for boating safety and enforcement.

ADOPTED; ALSO APPROVED AGREEMENT NO. 74898

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 45 - 56

- 45.** Recommendation: Approve and instruct the Director to sign sole source agreement with Medical Asset Management, LLC for provisions of Third Party Liability and Lien Services, Med-Pay Services and Med-Pay Procedure Services at Harbor/UCLA Medical Center, and at the discretion of the Director at other facilities, with contingent fees to be paid based solely as a percentage of revenues received by the County as a direct result of the services, which is expected to generate approximately \$200,000 in additional revenue annually for the term of the contract, effective upon Board approval through June 30, 2007. (Continued from meeting of 6-8-04 at the request of the Director) (04-1405)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 46.** Joint recommendation with the Chief Administrative Officer and Director of Public Works: Approve replacement of one two-head and two three-head gamma cameras with a Positron Emission Tomography scanner in the medical equipment plan for the LAC+USC Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), at an additional net cost not to exceed \$704,231, which includes \$414,000 in medical equipment costs, \$200,000 in construction costs, \$74,931 in design fees and \$15,300 in permitting fees, to be funded with a combination of short-, medium- and long-term financing within the previously approved budget; approve and authorize the Director of Public Works to execute a supplemental agreement with Hellmuth Obata Kassabaum + Lee Burkhardt Liu in amount not to exceed \$74,931, for additional design services necessary to accommodate the change in medical equipment. (04-1622)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 47. Recommendation:** Approve and authorize the Director to accept a forthcoming Acceptance of Allocation Agreement (AOAA) from the California Department of Health Services (CDHS) in total amount of \$11,256,840, to support the Department's Tobacco Control and Prevention Program for Fiscal Years 2004-05, 2005-06 and 2006-07; also approve and authorize the Director to take the following related actions: (04-1599)

Accept amendments to the AOAA's, not to exceed 25% of the base amount of \$4,064,423 for Fiscal Year 2004-05; \$3,714,016 for Fiscal Year 2005-06 and \$3,478,401 for Fiscal Year 2006-07;

Execute 17 amendments to the tobacco control services agreements with various community-based agencies for the provision of tobacco control and prevention services, at a maximum obligation of \$1,436,500, 100% offset with CDHS funding, effective July 1, 2004 through June 30, 2005, with provision for two one-year automatic renewals through Fiscal Year 2006-07, contingent upon the availability and approval of CDHS funding and the Department's progress in meeting the contractual obligations for tobacco control and prevention services with the CDHS Tobacco Control section; and

Execute amendment to agreement with Ron Rogers and Associates for tobacco control prevention media services with a County annual maximum obligation of \$200,000, 100% offset with CDHS funds, effective July 1, 2004 through June 30, 2005 with provisions for two one-year automatic renewals through Fiscal Year 2006-07, contingent upon the availability and approval of CDHS funding.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 48. Recommendation:** Approve and instruct the Director to offer and execute six agreements with various providers for provision of Maternal and Child Health/Black Infant Health (MCH/BIH) Program services, to improve the health care for women of childbearing age, children, adolescents and their families and to African-American pregnant and parenting women, infants from birth through 24 months and their families, in total amount of \$1,700,000, 100% offset by California Department of Health Services (CDHS) funding, with provisions for two 12-month automatic

renewals at the same level of funding through June 30, 2007, for a total maximum obligation of \$5,100,000, contingent upon State funding allocation for such services, effective July 1, 2004 through June 30, 2005; authorize the Director to increase or decrease funding for each BIH services agreement, not to exceed 15% of the applicable maximum obligation based on availability of funds during the term of the agreement; also authorize the Director to accept and execute the Fiscal Year 2004-05 CDHS MCH standard agreement. (04-1644)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Director to sign form renewal agreements for specialty medical and temporary medical personnel services with Reliable Health Care Services and USC Radiology Associates, Inc., for the provision of as-needed or part-time personnel for medical specialty services at Department facilities, at an estimated annual net County cost of \$3,606,500, effective July 1, 2004 through June 30, 2009, with increased rates of payment for physician specialty medical radiology services and at current rates of payment for the other physician specialty medical and temporary medical personnel services; also authorize the Director to negotiate and execute form agreements, as needed, with any additional qualified registry agencies for specialty medical and temporary medical personnel services that are willing to agree to the County's terms and conditions, and rates of payment. (04-1671)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Director to sign a sole source agreement with the Regents of the University of California, Los Angeles, for provision of consultant services to conduct the second of two Patient Assessment Surveys, as a condition of the 1115 Waiver extension, at a maximum cost of \$300,000, effective

upon Board approval through June 30, 2005. (04-1566)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Approve and instruct the Director to sign amendments to agreements with ten contractors to extend the terms on a month-to-month basis for a period of three months, to ensure the continued provision of orthotic and prosthetic services at the County's five hospitals and High Desert Health System, at a maximum cost of \$537,500, effective July 1, 2004 through September 30, 2004, pending completion of the Request for Qualifications process. (04-1569)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52. Recommendation: Approve and authorize the Director to execute amendments to 17 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome service agreements with 14 community-based providers to extend the term of the agreements, effective July 1, 2004 through June 30, 2006, at a total maximum obligation of \$4,593,957, partially offset by \$524,808 in Ryan White Comprehensive AIDS Resource Emergency (CARE) Act Title 1 funds, \$82,500 in CARE Act Title II funds, \$1,370,473 in State funds, \$400,000 in Centers for Disease Control and Prevention State Block Grant funds and \$2,216,176 in net County costs. (04-1597)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 53.** Recommendation: Approve and authorize the Director to execute amendment to agreement with the Worker Education and Resource Center, Inc., in amount of \$3,653,105 for Fiscal Year 2004-05, to continue to provide personnel, program support services and central office and instructional space for the Health Care Workforce Development Program (WDP), a joint-labor management training and education program for Department employees; and approve the transfer of \$6.0 million in Tobacco Settlement funds from the Department's 2004-05 Proposed Budget for Tobacco Settlement Programs to Health Services Administration to cover the County's share of cost for the WDP through Fiscal Year 2004-05. (04-1659)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 54.** Recommendation: Approve and instruct the Director to sign amendment to agreement with Siemens Medical Systems, Inc., for continued provision of maintenance and repair services of imaging equipment at LAC+USC, Martin Luther King, Jr./Drew and Olive View/UCLA Medical Centers, and Hubert H. Humphrey and Roybal Comprehensive Health Centers (1, 2 and 5), to add new equipment at Hubert H. Humphrey Comprehensive Health Center and to add equipment coming off warranty at Olive View/UCLA Medical Center to the agreement, increasing the maximum County obligation for the additional equipment from \$858,160 to \$1,529,912, at an increased net County cost of \$671,752, effective on a month-to-month basis from July 1, 2004 through June 30, 2005, pending completion of a Request for Information process. (04-1660)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 55. Recommendation:** Approve and authorize the Director to execute amendments to the related State Supported Services Agreement, to provide funding from the State Managed Risk Medical Insurance Board (MRMIB) for the Community Health Plan's (CHP) Healthy Families Program (HFP), in estimated amount of \$22,490,000 and \$24,070 respectively, effective July 1, 2004 through June 30, 2005; also approve and authorize the Director to take the following related actions: (04-1665)

Accept and execute future amendments to the agreements or replacement agreements with MRMIB, during the period of July 1, 2004 through June 30, 2008, in amounts not less than 90% of the Fiscal Year 2004-05 base award;

Offer and execute amendment to the standard form agreements for primary care, primary and specialty care and hospital services with the HFP contractors, effective July 1, 2004 through June 30, 2008; and authorize the Director to approve revisions to such agreements required by the State Department of Managed Health Care or otherwise required by law; and

Offer and execute Board-approved standard form agreements, as may be amended from time to time, with qualified providers for any or all CHP product lines of business including HFP, Medi-Cal Managed Care Program/County Temporary Employee Program, and the PASC-SEIU Homecare Health Care Plan provided that CHP requires such agreements to increase service capacity or access for its members, and that such providers meet CHP's contracting criteria.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 56. Recommendation:** Approve and instruct the Director to sign amendments to agreements with Hospital Employee Labor Pool, Ladera Career Paths, ARTS, Inc. and Jenn International Personnel Agency to extend the terms an additional 12 months, on a month-to-month basis, at a total maximum cost of \$12,991,000, for the continued provision of overflow medical records coding and abstracting services at five Department facilities, effective July 1, 2004 through June 30, 2005, pending completion of a Request for Proposals process. (04-1666)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MENTAL HEALTH (5) 57 - 62

57.Recommendation: Approve and authorize the Director to prepare and execute a new Mental Health Administrative Services Organization Agreement, which is a uniform format used Statewide with ValueOptions, Inc., for the coordination and management of specialty mental health services rendered by providers in the Administrative Services Organization's (ASO) network to Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Medi-Cal eligible children and youth placed outside of Los Angeles County, effective July 1, 2004 through June 30, 2005, with four optional one-year renewal periods, not to exceed a five-year contract term, at a Maximum Contract Amount (MCA) of \$1.5 million, funded by \$680,400 in EPSDT-State General Funds (SGF), \$699,800 in EPSDT-Federal Financial Participation (FFP) Medi-Cal funds, \$84,800 in Realignment funds, and \$35,000 in STOP funds; authorize the Director to prepare and execute future amendments to the Administrative Services Agreement with ValueOptions, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable MCA and any such increase shall be used to provide additional services or to reflect program and/or policy changes; and approve waiver of the following required contract language: (04-1631)

Budget Reductions; Consideration of Hiring Greater Avenues For Independence (GAIN) Participants/General Relief Opportunities For Work (GROW) Program; Contractor's Notification within Six Months from Expiration; Subcontracting; and Safely Surrendered Baby Law, based upon a sole source justification for contracting with this specialized provider and due to the critical necessity to execute a new contract with uniform and standardized terms for California counties with ValueOptions, the existing ASO serving the County of Los Angeles, within an extremely compressed time period.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Recommendation: Approve and instruct the Director to prepare and execute amendment to the existing Legal Entity Agreement with The Children's Center of the Antelope Valley (CCAV) for provision of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Title XIX Medi-Cal services in Fiscal Year 2003-04, to implement technical adjustments to the County General Fund (CGF) and EPSDT-State General Funds (SGF) sources to align the EPSDT baseline Medi-Cal local match and EPSDT growth match with the Department's Fiscal Year 2003-04 Adopted Budget, and to increase the Maximum Contract Amount (MCA) for Fiscal Year 2003-04 by \$538,000, from \$481,851 to \$1,019,851, fully funded with \$25,100 in budgeted realignment appropriation for the EPSDT growth match, \$286,800 in Federal Financial Participation (FFP) Medi-Cal revenue, and \$226,100 in EPSDT-State General Funds (SGF), with the Department to utilize \$538,000 of existing appropriation included in its Fiscal Year 2003-04 adopted budget to fund the increase in CCAV's MCA for Fiscal Year 2003-04, which exceeds the 20% MCA delegated authority for the contractor; and authorize the Director to prepare and execute amendments to the existing Legal Entity Agreement with CCAV, provided that the County's total payments to the contractor under the agreement for current fiscal year shall not exceed a change of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (04-1632)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 59. Recommendation:** Approve and instruct the Director to prepare and execute amendments to Legal Entity Agreements for Fiscal Year 2002-03 to separate out from the Supportive and Therapeutic Options Program (STOP) State General Funds (SGF), a STOP County General Fund (CGF) match totaling \$320,000, to fill a gap between the \$1,618,000 received in SGF and the \$1,938,000 actually expended by the providers, allowing the Department to reimburse thirty providers 100% percent of STOP SGF and CGF for eligible STOP services provided in Fiscal Year 2002-03, with no increase in the Maximum Contract Amounts (MCAs) for Fiscal Year 2002-2003; and authorize the Director to prepare and execute future amendments to the agreements and establish as a new MCA the aggregate of the original contract and all amendments through and including current amendments provided that the County's total payments to contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (04-1636)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 60. Recommendation:** Approve and instruct the Director to prepare and execute amendment to contract with Gero-Net to continue to enhance mental health services provided to the elderly population, funded by the addition of \$75,000 of Sales Tax Realignment funds and \$50,000 of Federal Financial Participation Medi-Cal funds for a revised Maximum Contract Amount (MCA) of \$514,418 for Fiscal Year 2003-04, effective upon Board approval through June 30, 2004; and authorize the Director to prepare and execute future amendments to the existing agreement with Gero-Net and establish as a new MCA the aggregate of the original contract and all amendments, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable MCA and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (04-1638)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 61.** Recommendation: Approve and authorize the Director to execute renewal of cooperative agreement with State Department of Rehabilitation (DR) for Fiscal Year 2004-05, which allows for provision of vocational services to the County's mentally ill clients by 11 contracted agencies and 17 directly-operated mental health clinics, at a total cost of \$3,699,577, financed by State funds totaling \$2,883,960 and County general funds in amount of \$815,617, effective July 1, 2004 through June 30, 2005; also adopt and instruct the Chairman to sign resolution allowing the Department to continue to maintain a partnership with the State DR; and authorize the Director to prepare and execute amendments to the Legal Entity Agreements with the 11 existing contractors, and to establish as a new Maximum Contract Amount (MCA) the aggregate of each original agreement and all amendments through and including these amendments provided that the County's total payments to contractor under the agreement for each fiscal year does not exceed a change of 20% from the applicable revised MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (04-1641)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 62.** Recommendation: Approve and authorize the Director to prepare and execute amendment to agreement with the California Mental Health Directors' Association, for provision of medically necessary specialty mental health services rendered by providers in the Administrative Services Organization's network to Los Angeles County's Medi-Cal eligible children who are placed by the Department of Children and Family Services and the courts outside of Los Angeles County, at a total cost of \$1,693,654 for Fiscal Year 2003-04, fully funded by \$677,700 in Early and Periodic Screening, Diagnosis and Treatment (EPSDT) State General Funds, \$799,500 in EPSDT-Federal Financial Participation Medi-Cal funds, \$146,454 in Realignment funds, and \$70,000 in STOP funds, effective upon Board approval through June 30, 2004, to implement the following actions: (04-1643)

Reduce the contract term by one year with a revised expiration date of June 30, 2004;

Increase the Maximum Contract Amount (MCA) for Fiscal Year 2003-04 by \$500,000 to meet the increased demand for mental health services delivered to the County's Medi-Cal eligible children who are placed outside of Los Angeles County; and

Add contract provisions and increase the MCA by \$193,654 to allow payment for Fiscal Year 2003-04 for prior years and current year denied Medi-Cal claims.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MILITARY AND VETERANS AFFAIRS (4) 63

63. Recommendation: Approve and authorize the Director to execute amendment to agreement with Diamond Contract Services, Inc., to provide additional custodial and elevator operator services for the increase in special events for the Bob Hope Patriotic Hall (2); authorize the Director to encumber an additional amount of \$44,707, increasing the annual amount not to exceed \$141,271 to \$185,978 during the third year of the contract and from \$141,271 to \$185,978 during the fourth and final option year of the contract, plus a contingency fund of 25% for emergency or expanded coverage; also authorize the Director to make payment of \$22,353.50 to Diamond Contract Services, Inc., to retroactively cover the additional costs related to increased building rentals; and find that actions are exempt from the California Environmental Quality Act. (04-1629)

CONTINUED ONE WEEK TO JUNE 22, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PARKS AND RECREATION (2) 64 - 66

64. Joint recommendation with the Auditor-Controller: Authorize the Director to draw \$10,000 annually from the William S. Hart endowment for the maintenance and operation of William S. Hart Park (5), until the remaining principal balance is depleted. (04-1633)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

65. Recommendation: Approve and instruct the Chairman to sign agreement with the U.S. Department of Agriculture Forest Service for the County to provide funding in amount of \$91,032, to assist in the rehabilitation of the Indian Canyon Trailhead (5); approve and authorize the Director to carry out all project-related responsibilities under the agreement; authorize the Auditor-Controller to issue a warrant to the Forest Service in amount of \$91,032 from the Off-Highway Vehicle Fund; and find that actions are exempt from the California Environmental Quality Act. (04-1628)

APPROVED; ALSO APPROVED AGREEMENT NO. 74900

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 66.** Recommendation: Authorize the Director to execute amendments to as-needed environmental service agreements with Sapphos Environmental, Inc., EDAW, P&D Consultants, and ESA, to extend the terms of the existing agreements on a month-to-month basis, to prepare complex environmental documents that conform to all capital improvement grant requirements, and/or State and Federal environmental regulations, financed through various grant programs and net County cost provided in the Department's Capital Projects/Refurbishments Budget, until a Countywide Environmental Consultant Program is approved by the Board; and find that agreement extensions are exempt from the California Environmental Quality Act. (04-1637)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PROBATION (1) 67 - 68

- 67.** Recommendation: Adopt resolution authorizing the Chief Probation Officer to apply for Title II, Part E (Challenge) funds for Fiscal Year 2004-05 from the State Board of Corrections (BOC) in amount of \$459,721 or higher, contingent on additional funding availability; authorize the Chief Probation Officer to finalize the application and submit final documents to the BOC by June 25, 2004; and authorize the Chief Probation Officer to accept the Challenge funds for Fiscal Year 2004-05, and to utilize the funds to partially restore certain services under the Juvenile Justice Crime Prevention Act School-Based Supervision program. (04-1581)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 68.** Recommendation: Authorize the Chief Probation Officer to modify the Fiscal Year 2004-05 County of Los Angeles Comprehensive Multi-Agency Juvenile Justice Plan under the Juvenile Justice Crime Prevention Act (JJCPA) to delete the Law Enforcement Program and integrate the services and funding with other previously approved JJCPA programs. (04-1592)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 69

- 69.** Revised recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Information & Referral Federation of Los Angeles County (INFO LINE), to extend the Information and Referral Services Program contract on a month-to-month basis for up to a 12-month period, effective July 1, 2004 through June 30, 2005, at a maximum annual cost of \$4,543,860, subvented by State and Federal revenue in amount of \$3,973,952 and a net County cost of \$569,908, for Fiscal Year 2004-05; and authorize the Director to prepare and execute future amendments to the contract that result in any decrease or increase, of no more than 10% of the maximum annual contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements. (Continued from meeting of 6-8-04 at the request of the Director) (04-1471)

APPROVED; ALSO APPROVED AGREEMENT NO. 73391, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 70 - 88

70.Recommendation: Consider the Notice of Exemption for Willow St. between the west city limit and Los Angeles River, prepared by the City of Long Beach, and the Notice of Exemption for Willow St. between Clark Ave. and Bellflower Blvd., and Studebaker Rd. and the east city limit, prepared by the City of Long Beach (4), and find that projects are exempt from the California Environmental Quality Act, and that the actions reflect the independent judgment of the County; adopt resolution finding that the proposed improvement of Willow St. between the aforementioned limits, within the City of Long Beach, is of general County interest and providing that County-aid shall be extended in amount of \$750,000 from the Fourth Supervisorial District's Road Construction Program Fund. **4-VOTES** (04-1603)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

71.Recommendation: Find that the inclusion of credit/debit card acceptance costs (including card discount fees), in Public Works fees for permits, inspections and related services is consistent with the cost neutrality provisions of the existing Board Credit/Debit Card Acceptance Policy. (Continued from meetings of 5-18-04 and 6-1-04 at the request of the Director) (04-1260)

CONTINUED TWO WEEKS TO JUNE 29, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

72.Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to prepare and execute one-year Job Order Contracts to Athena Engineering,

Inc., and New Creation Builders for repair and refurbishment of County facilities at a maximum cost of \$3 million each, financed through the appropriate capital/refurbishment projects' budget. (04-1617)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 73.** Recommendation: Approve and instruct the Chairman to sign the Stormwater and Runoff Pollution Control Program Service Agreement with the City of La Canada Flintridge (5), for the County to provide stormwater inspection services to the City, at an estimated cost of \$17,000 per each round of inspections, with the City to reimburse the County for all costs; and authorize the Director to provide services to the City, effective upon Board approval. (04-1608)

APPROVED; ALSO APPROVED AGREEMENT NO. 74901

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 74.** Recommendation: Award and authorize the Director to execute contract with Strategy Workshop, Inc., for the "County Departmental Recycling and Education Program Services," to help the County comply with the waste diversion requirements of the California Intergrated Waste Management Act of 1989 (AB 939), effective for a period of 24 months commencing on July 1, 2004, with one 12-month renewal option, not to exceed a total contract period of 36 months; also authorize the Director to renew the contract for the additional renewal option, and to encumber an amount not to exceed \$250,000 for the contract's initial 24-month term and \$125,000 for the 12-month renewal option term, financed through the Department's Solid Waste Management Fund budget. (04-1620)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 75.**Recommendation: Award and authorize the Director to execute a Consultant Services Agreement with EDAW, Inc., to prepare an Environmental Impact Report/Environmental Impact Statement joint document for Admiralty Way Widening and State Route 90 Connector Road to Admiralty Way project, for a total fee not to exceed \$1,366,711 from the Fourth Supervisorial District's Road Construction Program funds. (04-1612)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 76.**Recommendation: Approve Master Agreement for "As-Needed Haul Truck Services" for a contract period of one year, effective July 1, 2004, with two one-year renewal options not to exceed a total contract period of three years; award and authorize the Director to execute agreements with five contractors under the Master Agreement, at a total aggregate annual program amount not to exceed \$5 million, and to renew each contract for the two one-year renewal options; and find that contract work is exempt from the California Environmental Quality Act. (04-1624)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 77.Recommendation:** Approve various County Departmental Recycling Program Directives to enhance and expand the existing Recycling Program; and instruct all County Department Heads to cooperate with Public Works in implementation of the Directives, which will expand the impact of the Program throughout County departments and demonstrate to the State the County's good-faith efforts to implement meaningful waste diversion practices in compliance with the California Integrated Waste Management Act of 1989, known as AB 939, and with the County's time extension to meet the Act's goals. (04-1607)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 78.Recommendation:** Approve request by the Los Angeles County Metropolitan Transportation Authority for a waiver of the County's requirements under the Contractor Employee Jury Service Ordinance for the 2004 Hollywood Bowl Park-and-Ride bus service, due to special circumstances relating to the Authority's collective bargaining agreements, in consideration for receiving this waiver, the MTA agrees to consider the issue during the next bargaining cycle. (04-1602)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 79.Recommendation:** Approve the continuation of the Bus Pass Subsidy Program to provide subsidized monthly bus fares for eligible residents of the County unincorporated areas (All Districts) as part of the County's Proposition A Local Return Transit Program for Fiscal Year 2004-05, at an estimated cost of \$588,000; approve expansion of the program in the First, Second, Fourth and Fifth Supervisorial Districts to include the addition of the EZ Pass and the General Public Monthly Pass to provide subsidized monthly bus fares for eligible residents of the County unincorporated areas for Fiscal Year 2004-05, at an estimated cost increase of \$1,203,000; also approve a request by the Los Angeles County Metropolitan Transportation Authority

(MTA) for a waiver under of the County's requirements under the Contractor Employee Jury Service Ordinance for the Bus Pass Subsidy Program due to special circumstances relating to the MTA's collective bargaining agreements, in consideration for receiving the waiver the MTA agrees to consider the issue during the next bargaining cycle; and authorize the Director to negotiate and execute amendment to agreement with the MTA to continue the program. (04-1600)

APPROVED

[See Supporting Program](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

80. Recommendation: Approve disbursement of \$405,000 in Fourth Supervisorial District Proposition A Local Return Transit funds toward the cost of the Palos Verdes Peninsula Transit Authority's Shuttle Service (4) for Fiscal Year 2004-05; and authorize the Director to execute an agreement with the Authority to provide for the disbursement and expenditure of the funds. (04-1604)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

81. Recommendation: Approve continuation of public transportation services in the Antelope Valley for Fiscal Year 2004-05; approve the County's \$3,088,000 share of the costs of the transportation services, to be financed from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds; and approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transportation services on a quarterly basis. (04-1606)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 82.**Recommendation: Adopt resolution prohibiting parking of commercial vehicles with gross vehicle weight rating of 10,000 pounds or more at certain specified locations and times in the unincorporated areas of Athens, City Terrace, East Compton, East Los Angeles, East San Gabriel, El Camino Village, South Whittier and West Carson (1, 2, 4 and 5); and instruct the Director to post adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition. (04-1616)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 83.**Recommendation: Approve Order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: (04-1614)

Santa Gertrudes Ave. between Leffingwell Dr. and the County/City of La Mirada boundary, unincorporated Whittier area (4)

The Old Road between Pico Canyon Rd. and Calgrove Blvd., Stevenson Ranch area (5)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 84.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (04-1613)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 85.** Recommendation: Adopt and advertise plans and specifications for installation of traffic signals on Azusa Ave. at Wing Lane, vicinity of West Covina (5), at an estimated cost between \$80,000 and \$105,000; set July 13, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-1615)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 86.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-1684)

Project ID No. FCC0000368 - Ninth Avenue Drain, vicinities of Industry and Hacienda Heights (1 and 4), to W. A. Rasic Construction Company, Inc., in amount of \$3,467,493

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), to Southwest Engineering, Inc., in amount of \$5,223,300

Project ID No. FCC0000804 - Hollyhills Drain, Unit 8B, (Phase I), Cities of West Hollywood and Los Angeles (3), to Mladen Buntich Construction Co., Inc., in amount of \$5,654,160

Project ID No. FCC0000832 - Catch Basin Retrofit (2003-04), vicinities of East Los Angeles, Rosewood, Compton, Paramount, and Pasadena (1, 2, 4 and 5), to United Storm Water, Inc., in amount of \$469,995.94

Project ID No. FCC0000839 - Regional Project No. 1105 - Redondo Beach Area Low Flow Diversion at Herondo Street Downstream of Francisca Avenue, Cities of Redondo Beach and Hermosa Beach (4), to Mehta Construction Company, in amount of \$576,750

Project ID No. FCC0000867 - Project No. 46 - Low Flow Diversion at Rose Avenue, Cities of Los Angeles and Santa Monica (3), to Clarke Contracting Corporation, in amount of \$499,050

Project ID No. FCC0000870 - Project No. 569 - Low Flow Diversion at Avenue I, City of Redondo Beach (4), to Atlas-Allied, Inc., in amount of \$383,616

Project ID No. RMD1546028, Palm Tree Trimming, Road Divisions 119, 514, and 519, 2003-04, vicinities of Montebello and Pasadena (1 and 5), to West Coast Arborists, Inc., in amount of \$64,832

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

87. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-1685)

Project ID No. RDC0010883 - Crenshaw Blvd., Palos Verdes Dr. North to Silver Spur Rd., vicinity of Rolling Hills Estates (4), Excel Paving Company, in amount of \$61,800

Project ID No. RMD1446005 - Parkway Tree Planting MD 1 - 2002/03 As Needed, in the southeast area of Los Angeles County (1, 4, and 5), FYR Landscaping, Inc., in amount of \$8,430

Project ID No. TSM0010010 - Huntington Dr. et al., vicinities of Rosemead, Arcadia, Monrovia, and San Gabriel (1 and 5), C.T. & F., Inc., in amount of \$27,711

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

88. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-1686)

Project ID No. FCC0000317 - Project No. 3650, Lines D, E, & F, City of Glendale (5), W. A. Rasic Construction Company, Inc., with changes in the amount of \$828.01, and a final contract amount of \$1,001,479.67

Project ID No. RMD1146038 - Parkway Tree Trimming, RD 117/517 - 2003/04, vicinities of Industry and Walnut (1 and 5), George Salinas Tree Preservation, with changes in amount of \$3,806, and a final contract amount of \$30,778

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 89.**Recommendation: Authorize expenditure in amount of \$1,400,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut, Phase I project (2004). (Continued from meetings of 5-11-04 and 6-1-04 at the request of Supervisor Yaroslavsky) (04-1183)

CONTINUED TWO WEEKS TO JUNE 29, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

SHERIFF (3) 90 - 93

- 90.**Joint recommendation with the Chief Administrative Officer: Award and authorize the Sheriff to prepare and execute a contract with Tait Environmental Management, Inc., in amount not to exceed \$210,540, to provide services to remediate contaminated soil and groundwater at the Industry Sheriff's Station, C.P. No. 86476 (1); authorize the Sheriff to manage the contracted work and to execute change orders up to the amount of \$31,581; and find that contract work is exempt from the California Environmental Quality Act. (04-1645)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 91. Recommendation:** Approve and instruct the Chairman to sign agreement with Logicalis, Inc., for server consolidation, implementation and training services and critical support services for the Department, at a maximum contract amount of \$8,364,313, effective upon Board approval until the final system acceptance and the expiration of the SuperDome Warranty Period; authorize the Sheriff to execute two optional annual critical systems support extensions contingent upon the availability of funds; also authorize the Sheriff to fund the hardware and software purchase utilizing the Los Angeles County Capital Asset Leasing fund. (NOTE: The Chief Information Officer recommends approval of this item.) (04-1661)

CONTINUED ONE WEEK TO JUNE 22, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 92. Recommendation:** Approve and authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, requesting a maximum of \$989,477 in Federal funds, with no local match required, to be used to replace two mobile command trailers thereby enhancing the emergency management capabilities of the Department; and instruct the Chairman to sign the Certification form, Assurance form, Special Condition form and Supplemental Signature form. (04-1583)

APPROVED

[See Supporting Document](#)

- 93. Recommendation:** Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,026.40. (04-1567)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 94 - 95

- 94.**Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (3 and 5), being acquired by three public agencies, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (04-1648)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74902, 74903, 74904

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 95.**Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (04-1649)

Account No. 10771593, in amount of \$4,336
Account No. 10687248, in amount of \$4,506.07
Account No. 10707105, in amount of \$14,545.98
Account No. 10800944, in amount of \$4,882.90
Account No. 10768995, in amount of \$8,070.73
Account No. 10785359, in amount of \$3,563.81
Account No. 10778403, in amount of \$4,910.34
Account No. 10815143, in amount of \$27,496.34
Account No. 10807733, in amount of \$977
Account No. 10671198, in amount of \$11,195.55
Account No. 10549216, in amount of \$4,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 96 -100

- 96.**Emergency Medical Services Commission's recommendation: Support the State ballot initiative sponsored by the Coalition to Preserve Emergency Care, to increase the surcharge on telephone calls made within California to fund 9-1-1 emergency dispatch, emergency rooms, trauma centers and emergency doctors. (Continued from meeting of 5-18-04 at the request of the Board) (04-0072)

CONTINUED ONE WEEK TO JUNE 22, 2004

[See Supporting Document](#)

[Video](#)

[Chief Administrative Officer's Memo](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 97.**Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Magda Gausin, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 288 839, in amount of \$199,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. (04-1650)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 98.** Request from the El Segundo Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on El Segundo Unified School District General Obligation Refunding Bonds, Series 2004 in aggregate principal amount of \$30,000,000; and instructing the Auditor-Controller to maintain on its 2004-05 tax roll, and all subsequent tax rolls, until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with the terms, taxes in amount sufficient to pay the principal of and interest on such Refunding Bonds and Prior Bonds, according to a debt service schedule to be provided by the School District following the sale of the Refunding Bonds. (04-1673)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 99.** Request from the City of Irwindale: Approve request to hold the City's General Municipal Elections on the first Tuesday of March of even-numbered years. (04-1675)

THE BOARD DENIED THE CITY OF IRWINDALE'S REQUEST

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 100.** Request from the City of Santa Fe Springs: Approve moving the date of the City's General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of odd-numbered years. (04-1676)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC HEARING 101

101. Combined hearing on the following zoning matters and on the certification of the Final Environmental Impact Report relating to property located at 11400 Poema Place, Chatsworth Zoned District, petitioned by Sondermanring Partners-Topanga:
(Continued from the meeting of 05-25-04) (04-1103)

General-Plan Amendment Case No. 00-188-(5), an amendment to the Los Angeles Countywide General Plan to change the land use designation from Non-Urban to Low Density Residential

Zone Change Case No. 00-188-(5), from A-1-1 to RPD-5,000-6U

Conditional Use Permit Case No. 00-188-(5), to authorize a planned residential development in compliance with hillside management provisions and the proposed requirements of the RPD Zone

Oak Tree Permit Case No. 00-188-(5), to authorize the removal of one oak tree

Vesting Tentative Tract Map Case No. 53235-(5), to allow the development of one-multi-family lot with 65 residential condominium units and one open space lot on 13.28 acres

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED THAT THE BOARD HAS REVIEWED AND CONSIDERED THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE PROJECT; AND INDICATED ITS INTENT TO CERTIFY THE COMPLETION AND FIND THAT THE PROJECT IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. ADOPTED THE MITIGATION MONITORING PROGRAM INCORPORATED IN THE FINAL ENVIRONMENTAL IMPACT REPORT;**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION FOR ADOPTION AMENDING GENERAL PLAN AMENDMENT CASE NO. 00-188-(5);**

4. **INDICATED ITS INTENT TO APPROVE WITH ADDITIONAL CONDITIONS THE GENERAL PLAN AMENDMENT, ZONE CHANGE, CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 00-188-(5), AND VESTING TENTATIVE TRACT MAP CASE NO. 53235-(5); AND**
5. **DIRECTED COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL DOCUMENTATION, ORDINANCE, RESOLUTION, AND FINDINGS AND CONDITIONS, INCLUDING VARIOUS ADDITIONAL CONDITIONS; AND INCORPORATING A FURTHER CONDITION TO INCLUDE TRAFFIC SIGNAL SYNCHRONIZATION ALONG TOPANGA CANYON BLVD., FOR FINAL ACTION TO THE SATISFACTION OF THE DEPARTMENT OF PUBLIC WORKS.**

[See Supporting Document](#)

[See Revised Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

103. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

103-A. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke authorized the Chair Pro Tem of

the Board to sign a transmittal letter for the "Steps to a HealthierUS" (STEPS) grant application from Los Angeles County for the County to provide programs in the communities of Compton, Florence, Willowbrook, South Los Angeles and Watts (within the City of Los Angeles), to reduce the burden of asthma, diabetes and obesity. (04-1765)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

103-B The Board on recommendation of Supervisor Yaroslavsky, placed on the June 29, 2004 agenda as a special order of business at 11:00 a.m. consideration of the matter of a 1/2-cent sales tax measure on the November 2, 2004 ballot to finance law enforcement needs in the County Sheriff's Department and the many municipal police agencies within the County's boundaries. (04-1777)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

106. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ESTHER M. LOFTON AND YVONNE MICHELLE AUTRY ADDRESSED THE BOARD. (04-1764)

[Video](#)

107. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Ramona Georgiana Villarreal

Supervisor Burke

Richard Bruce

Ruth Clayton

James Martin Inghram, Jr.

Mary Miyashiti

Supervisor Yaroslavsky and All Board Members

Ray Charles Robinson

Supervisor Yaroslavsky

Rabbi William Mordecai Kramer

Burt Rashby

Supervisor Molina for Supervisor Knabe

Pedro (Pete) Guillen

Supervisors Antonovich Burke and Yaroslavsky

Iona Brown

Supervisors Antonovich and Burke

Samuel Lee Fletcher, Sr.

Supervisor Antonovich

Merle E. "Duke" Ashmore

Catherine Rose Bevanda

Erdene L. Curtis

Victoria Jouroyan

Leonard McRoskey

Sr. Rita Joseph Russell C.S.J.

Evalinn Eaves Scott

Robert Teeter

A.A. "Arch" Wicks (04-1766)

CLOSING 108

108. Open Session adjourned to Closed Session at 1:08 p.m. following Board Order No. 107 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

Closed Session convened at 1:18 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 1:23 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Supervisor Don Knabe being absent.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 107 at 1:23 p.m. The next regular meeting of the Board will be Monday morning, June 21, 2004 at 9:30 a.m. for Budget Deliberations. (04-1768)

The foregoing is a fair statement of the proceedings of the held June 15, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors